



SMART

San Miguel Authority for Regional Transportation

Board of Directors – Meeting Agenda
San Miguel County Miramonte Conference Room
333 West Colorado Avenue 2nd Floor
June 8, 2017 – 1:00 p.m.

	PRESENTER	TYPE	TOPIC
1.	Board	Meeting Resolution	Review and Approval of the Agenda
2.	Levek	Meeting Resolution	Review and Approval of May 11, 2017 Board Minutes
3.	Brown	Financial Report	Review of 2017 SMART Revenue and Expenses to date.
4.	Levek/Taddune	Resolution	Consideration of Adoption of Employee Manual
5	Levek	Review	Review of IGA information
6.	Levek	Review	Draft Strategic Plan/Work Plan for 2017 1. Organization/System Overview 2. Resource Assessment
7.	Board/Levek	Other	Updates
8.			Public Comment
9.		Motion	Adjournment
10.			Next Meeting is Thursday, July 13, 2017 ED Interviews are on June 29, 2017